

AGENDA

ECONOMIC DEVELOPMENT AUTHORITY OF THE CITY OF CRYSTAL

• ANNUAL ORGANIZATIONAL MEETING •

TUESDAY, JANUARY 7, 2014

6:45 P.M.

**CRYSTAL CITY HALL
COUNCIL CHAMBERS**

1. Call to order
2. Roll call
3. Election of officers *
4. Establish meeting calendar for 2014*
5. Approval of minutes from December 3, 2013 Regular Meeting*
6. Consider tentative approval of a proposal and option agreement with Berger Built Construction for the lot at 5700 Regent Avenue North*
7. Other business
8. Adjournment

** Materials attached*